2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706076

FILED Mar 02, 2010 Secretary of State

Entity Name: GEORGE SCARBORO ROBERTS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O GLORIA ROBERTS MARKEL 7910 WEST HIGHWAY 40 COLUMBIA, MO 65202

Current Mailing Address: New Mailing Address:

C/O GLORIA ROBERTS MARKEL 7910 WEST HIGHWAY 40 COLUMBIA, MO 65202

FEI Number: 59-6147076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, MARY ANN
7600 RED ROAD - SUITE 214
SOUTH MIAMI, FL 33143 US
MILLER, MARY ANN
18805 S.W.99TH ROAD
CUTLER BAY, FL 33157 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 03/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MARKEL, GLORIA R. Address: 7910 WEST HIGHWAY 40

City-St-Zip: COLUMBIA, MO

Title: STD

 Name:
 MILLER, MARY ANN

 Address:
 18805 S.W. 99TH ROAD

 City-St-Zip:
 CUTLER BAY, FL 33157

Title:

Name: COSSEY, GEORGE ANNE Address: 4424 ROCKHAMPTON CIRCLE City-St-Zip: COLUMBIA, MO 65203

Title: D

Name: MARKEL, WILLIAM A IV
Address: 4408 GLEN EAGLE DRIVE
City-St-Zip: COLUMBIA, MO 65203

Title: D

Name: WYATT, LORI MICHELLE Address: 1509 TYPHOON COURT City-St-Zip: COLUMBIA, MO 65202

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLORIA R. MARKEL PRES 03/02/2010